

**ENFORCEMENT REPORT TO THE COMMISSION FOR JANUARY 1997**  
**March 19, 1997**

**DOCKET NO. 97-0176-RPT**

| PROGRAMS                          | FORMAL ACTIONS INITIATED<br>BY EDR/PETITION, DRAFT<br>ORDER FOR EXPEDITED CASES,<br>OR NOTICE LETTER OF<br>FORMAL ADMIN. PENALTY<br>ACTION |     | ADMINISTRATIVE ORDERS<br>ISSUED BY THE COMMISSION<br>DETERMINED BY EFFECTIVE<br>DATE OF THE ORDER |     | FISCAL YEAR 1997 YEAR-TO-DATE TOTAL ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, TOTAL<br>PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS, AND DOLLAR AMOUNT WHICH WILL BE<br>SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE TNRCC |              |   |             |
|-----------------------------------|--|-----|---|-----|--|--------------|---|-------------|
|                                   | Month  | FY  | Month   | FY  | ASSESSED   | DEFERRED     | TOTAL PENALTY DUE<br>GENERAL REVENUE OR<br>DEDICATED FUNDS <sup>1</sup> | SEPs        |
| AGRICULTURE                       | 2  | 11  | 0   | 0   | \$0.00   | \$0.00       | \$0.00  | \$0.00      |
| AIR                               | 16   | 99  | 33  | 120 | \$606,425.00   | \$155,685.00 | \$450,740.00  | \$51,570.00 |
| INDUSTRIAL AND<br>HAZARDOUS WASTE | 3  | 19  | 2   | 12  | \$267,755.00   | \$44,556.00  | \$223,199.00  | \$20,000.00 |
| MULTI-MEDIA                       | 0  | 3   | 1   | 1   | \$36,960.00  | \$11,088.00  | \$25,872.00   | \$0.00      |
| MUNICIPAL SOLID<br>WASTE          | 1  | 10  | 1   | 2   | \$34,260.00  | \$0.00       | \$34,260.00   | \$0.00      |
| OCCUPATIONAL<br>CERTIFICATION     | 19   | 38  | 6   | 7   | \$6,250.00   | \$1,375.00   | \$4,875.00  | \$0.00      |
| PETROLEUM STORAGE<br>TANKS        | 3  | 75  | 23  | 58  | \$243,650.88   | \$79,760.00  | \$163,890.88  | \$0.00      |
| WATER QUALITY                     | 17   | 107 | 9   | 18  | \$227,360.00   | \$63,284.00  | \$164,076.00  | \$2,832.00  |
| DRINKING WATER/CCN                | 7  | 93  | 1   | 8   | \$12,025.00  | \$2,782.00   | \$9,243.00  | \$0.00      |
| TOTALS                            | 68   | 455 | 76  | 226 | \$1,434,685.88   | \$358,530.00 | \$1,076,155.88  | \$74,402.00 |

<sup>1</sup> All penalties collected are paid into the State's General Revenue Fund with the exception of water well driller orders which are paid into the Water Well Driller's Fund.

# ENFORCEMENT REPORT TO THE COMMISSION FOR JANUARY 1997

March 19, 1997

| PROGRAMS                          | NOTICES OF VIOLATION<br>(NOVS) ISSUED BY<br>CENTRAL OFFICE |      | NOVS ISSUED BY FIELD<br>OPERATIONS |      | CASES RESOLVED<br>INFORMALLY - COMPLIANCE<br>ACHIEVED THRU CENTRAL<br>OFFICE ACTION WITHOUT<br>ISSUANCE OF AN AGENCY<br>ORDER |     | CASES BEING<br>DEVELOPED IN<br>ENFORCEMENT<br>PROGRAMS <sup>2</sup> | CASES BEING<br>TRACKED FOR<br>COMPLIANCE <sup>3</sup> |
|-----------------------------------|--|------|------------------------------------|------|---|-----|---|---|
|                                   | Month  | FY   | Month                              | FY   | Month   | FY  | Total   | Total   |
| AGRICULTURE                       | 1  | 12   | 116                                | 211  | 0   | 0   | 22  | 36  |
| AIR                               | N/A <sup>4</sup>   | N/A  | 68                                 | 618  | 2   | 28  | 221   | 56  |
| INDUSTRIAL AND<br>HAZARDOUS WASTE | 0  | 16   | 19                                 | 70   | 6   | 23  | 151   | 412   |
| MULTI-MEDIA                       | 0  | 0    | N/A                                | N/A  | 0   | 6   | 13  | 4   |
| MUNICIPAL SOLID WASTE             | 0  | 2    | 26                                 | 121  | 0   | 20  | 102   | 86  |
| OCCUPATIONAL<br>CERTIFICATION     | 21   | 56   | N/A                                | N/A  | 1   | 13  | 131   | 5   |
| PETROLEUM STORAGE<br>TANKS        | 0  | 46   | 116                                | 499  | 10  | 91  | 204   | 123   |
| WATER QUALITY                     | 4  | 55   | 163                                | 262  | 12  | 41  | 187   | 164   |
| DRINKING WATER/CCN                | 487  | 1972 | 182                                | 886  | 4   | 38  | 268   | 171   |
| TOTALS                            | 513  | 2159 | 690                                | 2667 | 35  | 260 | 1299  | 1057  |

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<sup>2</sup> Cases which the enforcement programs in Central Office are working on in which agency action has not been filed yet, unless the action is an AG referral for which the case will be considered to be under development until issuance of a Final Judgment. Agency action includes, orders issued, NOVs for those cases in which a formal action is not being pursued, corrective action directives, bilateral compliance agreements, or any other action which directs a facility to take action to achieve compliance within a specified period of time.

<sup>3</sup> Includes all cases which the enforcement programs are tracking for compliance once an agency action (as defined in footnote 2) is finalized.

<sup>4</sup> N/A = Not Applicable.

**ENFORCEMENT REPORT TO THE COMMISSION FOR JANUARY 1997**  
**March 19, 1997**

| PROGRAMS                       | PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TNRCC |         | CASES PENDING AT THE STATE OFFICE OF ADMIN. HEARINGS | CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL <sup>5</sup> | ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS <sup>6</sup> |    | CASES REFERRED FROM THE REGIONAL OFFICES OR CENTRAL OFFICE FOR ENFORCEMENT ACTION BY CENTRAL OFFICE STAFF |     |
|--------------------------------|--|---------|--|--|--|----|---|-----|
|                                | Total  | Backlog | Total  | Total  | Month  | FY | Month   | FY  |
| AGRICULTURE                    | 18   | 0       | 1  | 0  | 0  | 2  | 2   | 10  |
| AIR                            | 171  | 19      | 4  | 22   | 0  | 0  | 8   | 81  |
| INDUSTRIAL AND HAZARDOUS WASTE | 59   | 24      | 8  | 53   | 0  | 2  | 5   | 47  |
| MULTI-MEDIA                    | 7  | 4       | 0  | 5  | 0  | 1  | 1   | 2   |
| MUNICIPAL SOLID WASTE          | 38   | 13      | 3  | 31   | 2  | 5  | 3   | 16  |
| OCCUPATIONAL CERTIFICATION     | 64   | 11      | 1  | 38   | 2  | 5  | 0   | 1   |
| PETROLEUM STORAGE TANKS        | 177  | 21      | 2  | 20   | 0  | 1  | 3   | 53  |
| WATER QUALITY                  | 169  | 12      | 1  | 1  | 0  | 0  | 44  | 66  |
| DRINKING WATER/CCN             | 182  | 25      | 2  | 57   | 0  | 0  | 12  | 92  |
| TOTALS                         | 885  | 129     | 22   | 227  | 4  | 16 | 78  | 368 |

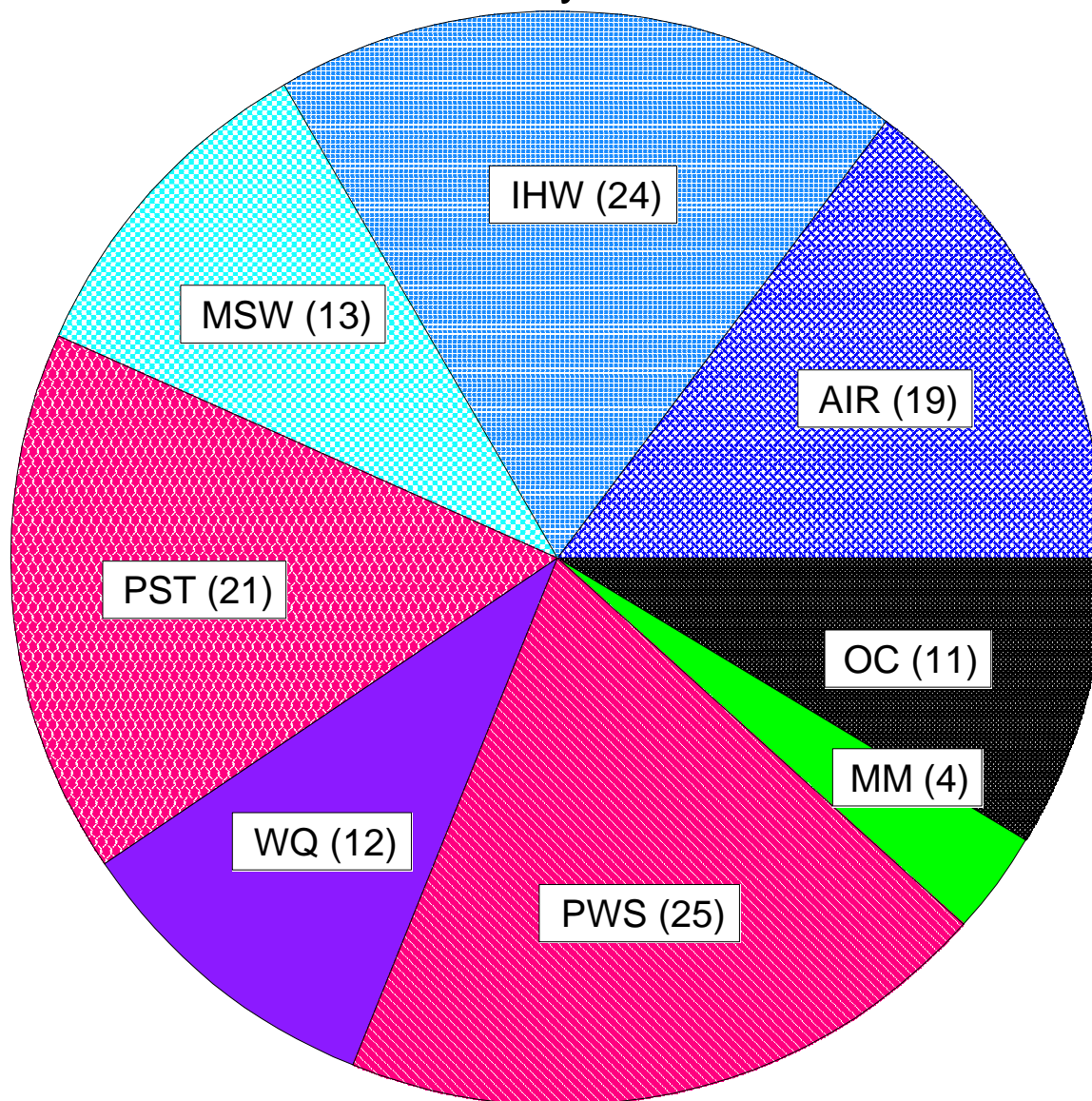
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<sup>5</sup> AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

<sup>6</sup> These numbers are obtained from the Attorney General's Office

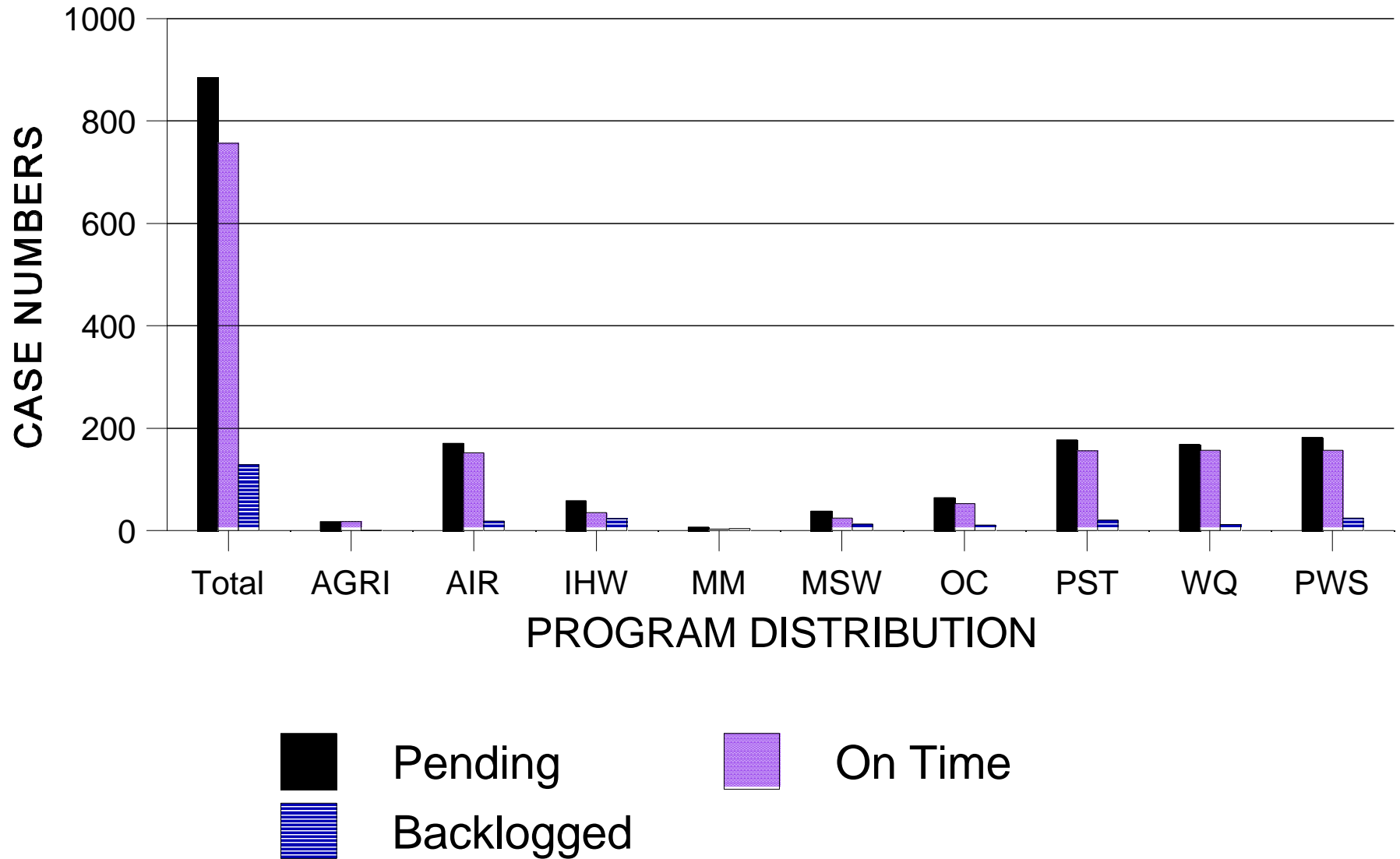
# AGENCY-WIDE BACKLOG DISTRIBUTION

January 1997



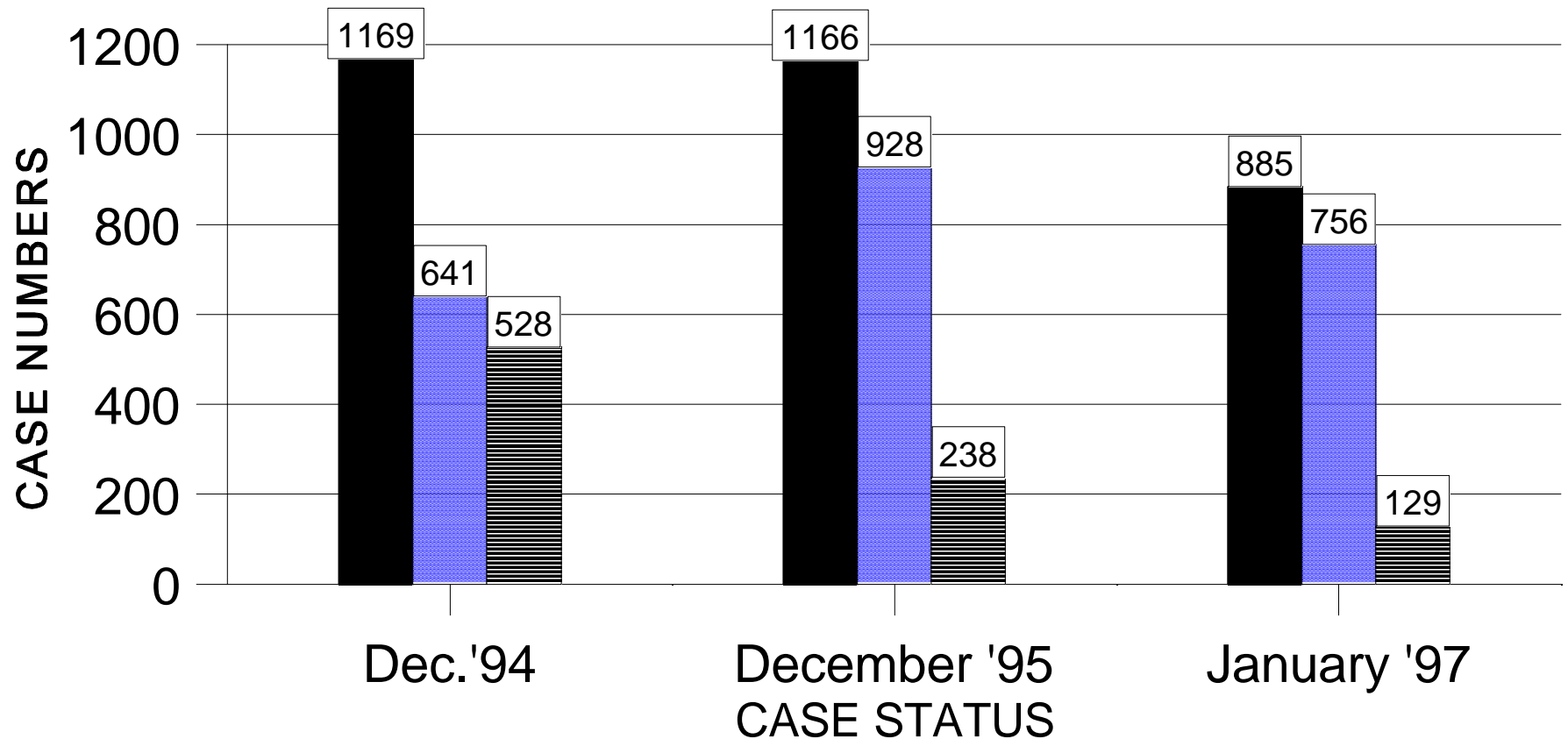
# AGENCY-WIDE BACKLOG DISTRIBUTION

January 1997



# AGENCY-WIDE BACKLOG DISTRIBUTION

DECEMBER 1994 - JANUARY 1997



Pending

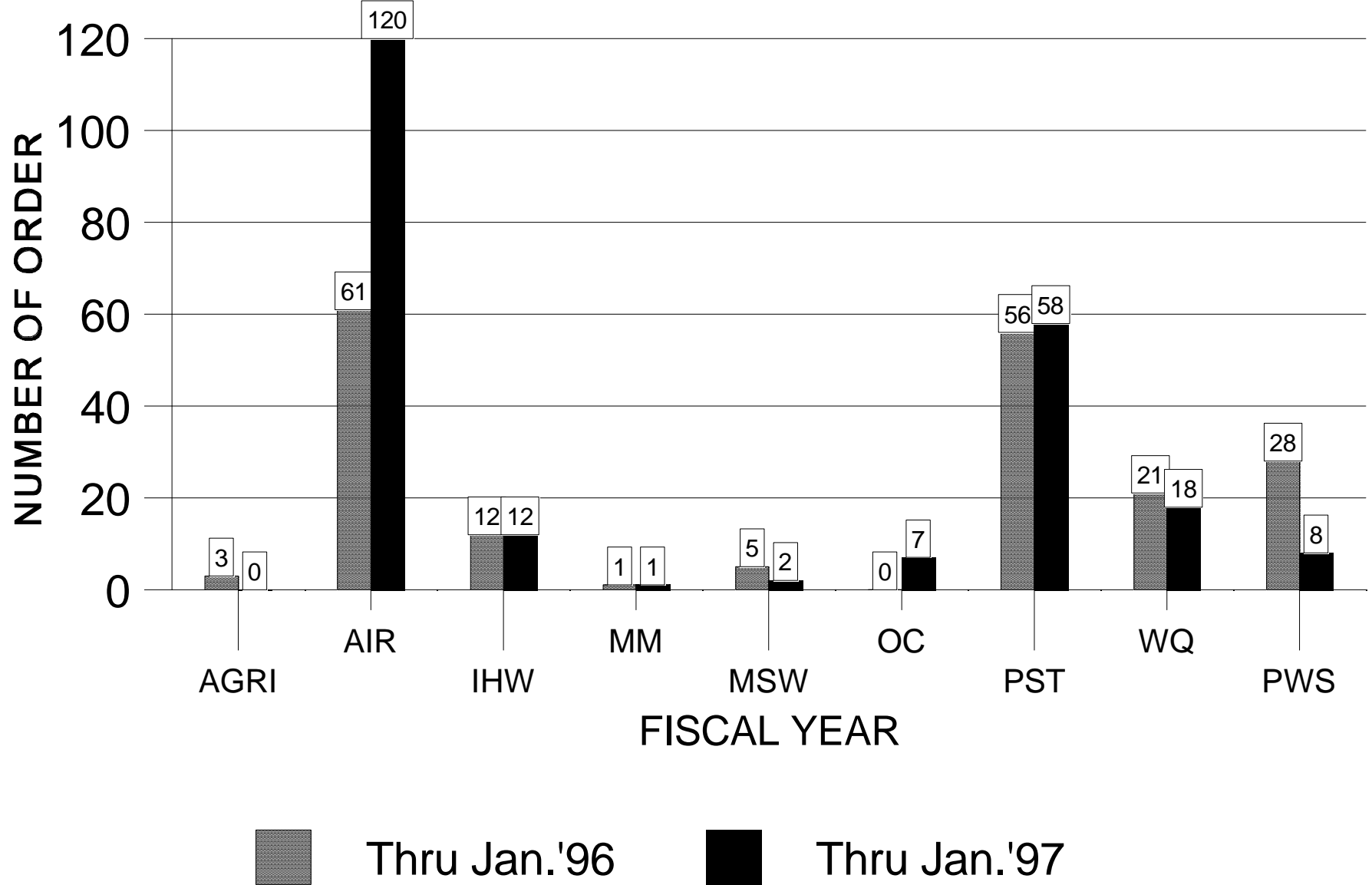
Backlogged



On Time

# COMPARISON OF ORDERS ISSUED FY 1996 VS FY1997

## JANUARY 1996 VS JANUARY 1997



| TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97 |                                    |           |      |          |            |                  |                  |                 |             |
|---|------------------------------------|-----------|------|----------|------------|------------------|------------------|-----------------|-------------|
| Media   | Entity Name                        | TNRCC ID  | Reg. | County   | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost    |
| AIR   | KOOL HAND FIBERGLASS               | JH0250F   | 4    | JOHNSON  | 01/31/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | MESA PROCESSING, INC.              | DB1564M   | 4    | DALLAS   | 01/31/1997 | \$4,000.00       | \$1,200.00       | \$2,800.00      | \$0.00      |
| AIR   | NAGEL MANUFACTURING                | BR0016K   | 9    | BURLESON | 01/31/1997 | \$11,700.00      | \$3,500.00       | \$8,200.00      | \$0.00      |
| AIR   | NAGEL MANUFACTURING                | CA0010D   | 11   | CALDWELL | 01/31/1997 | \$14,150.00      | \$4,200.00       | \$9,950.00      | \$0.00      |
| AIR   | NATIONAL RECYCLING AND DEVELOPERS  | JH0245V   | 4    | JOHNSON  | 01/31/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | P AND C MOTORS                     | DB3383E   | 4    | DALLAS   | 01/31/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | TEXAS DEPT. OF CRIMINAL JUSTICE    | WA0069B   | 12   | WALKER   | 01/31/1997 | \$750.00         | \$225.00         | \$525.00        | \$0.00      |
| AIR   | AKZO NOBEL CHEMICALS, INC.         | HG0037Q   | 12   | HARRIS   | 01/27/1997 | \$10,000.00      | \$3,000.00       | \$7,000.00      | \$0.00      |
| AIR   | BOERNE TRAILER MANUFACTURING, INC. | BG0877U   | 13   | BEXAR    | 01/27/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | BRITE-SOL SERVICES, INC.           | BL0363G   | 12   | BRAZORIA | 01/27/1997 | \$93,050.00      | \$27,925.00      | \$65,125.00     | \$0.00      |
| AIR   | CARGILL, INC                       | HD0017J   | 4    | HANSFORD | 01/27/1997 | \$9,425.00       | \$2,825.00       | \$6,600.00      | \$0.00      |
| AIR   | CARS LIKE NEW, INC.                | HX0644T   | 12   | HARRIS   | 01/27/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | COUNTRY CLUB MOTORS                | HG3828C   | 12   | HARRIS   | 01/27/1997 | \$1,500.00       | \$0.00           | \$1,500.00      | \$0.00      |
| AIR   | DALLAS MARBLE, INC.                | DB1604C   | 4    | DALLAS   | 01/27/1997 | \$1,500.00       | \$450.00         | \$1,050.00      | \$0.00      |
| AIR   | HYDRO-ACTION, INC.                 | HF0120Q   | 10   | HARDIN   | 01/27/1997 | \$17,000.00      | \$11,050.00      | \$5,950.00      | \$13,270.00 |
| AIR   | LANE SUPPLY COMPANY                | TA2084T   | 4    | TARRANT  | 01/27/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | NORTON CRUSHING, INC.              | 922193C   | 4    |          | 01/27/1997 | \$1,500.00       | \$450.00         | \$1,050.00      | \$0.00      |
| AIR   | O.K. AUTO SALES                    | EE-1552-P | 6    | EL PASO  | 01/27/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | SAFETY MOTORS, INC.                | TA1124Q   | 4    | TARRANT  | 01/27/1997 | \$400.00         | \$0.00           | \$400.00        | \$0.00      |
| AIR   | SIMPSON PASADENA PAPER COMPANY     | HG0129K   | 12   | HARRIS   | 01/27/1997 | \$6,750.00       | \$2,025.00       | \$4,725.00      | \$0.00      |
| AIR   | SOUTHWEST TOYOTA, JEEP, EAGLE      | PC0194M   | 4    | PARKER   | 01/27/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | WITCO CORPORATION                  | TA0273F   | 4    | TARRANT  | 01/27/1997 | \$5,000.00       | \$1,500.00       | \$3,500.00      | \$0.00      |
| AIR   | BOB MEALS COMPANY, INC.            | DB2102B   | 4    | DALLAS   | 01/09/1997 | \$1,500.00       | \$450.00         | \$1,050.00      | \$0.00      |
| AIR   | EARL'S AUTO PAINT & BODY           | DB3815T   | 4    | DALLAS   | 01/09/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |



**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media | Entity Name                            | TNRCC ID | Reg. | County     | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost    |
|-------|--|----------|------|------------|------------|------------------|------------------|-----------------|-------------|
| AIR   | ENGINEERED CARBONS, INC. (J.M. HUBER)  | OC0020R  | 10   | ORANGE     | 01/09/1997 | \$42,000.00      | \$0.00           | \$42,000.00     | \$0.00      |
| AIR   | GENE'S BODY SHOP                       | DF0380K  | 4    | DENTON     | 01/09/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | GREAT LAKES CARBON CORPORATION         | JE0040F  | 10   | JEFFERSON  | 01/09/1997 | \$80,000.00      | \$0.00           | \$80,000.00     | \$0.00      |
| AIR   | JEFF'S AUTO SALES                      | CP0241G  | 4    | COLLIN     | 01/09/1997 | \$2,250.00       | \$0.00           | \$2,250.00      | \$0.00      |
| AIR   | JOHNSON PAINT AND BODY                 | TA2966W  | 4    | TARRANT    | 01/09/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | OCCIDENTAL CHEMICAL CORPORATION        | HG1939G  | 12   | HARRIS     | 01/09/1997 | \$9,500.00       | \$0.00           | \$9,500.00      | \$0.00      |
| AIR   | TENNECO PACKAGING LTD.                 | MB0168G  | 9    | MCLENNAN   | 01/09/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | TEXAS BY-PRODUCTS                      | CP0061K  | 4    | COLLIN     | 01/09/1997 | \$24,000.00      | \$14,000.00      | \$10,000.00     | \$10,000.00 |
| AIR   | VEGA'S PAINT AND BODY                  | DB3717U  | 4    | DALLAS     | 01/09/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | AUTO BODY CENTER                       | TA2972E  | 4    | TARRANT    | 12/18/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | BIG G AUTO SALES                       | WF0153C  | 12   | WHARTON    | 12/18/1996 | \$500.00         | \$0.00           | \$500.00        | \$0.00      |
| AIR   | ISK BIOSCIENCES CORPORATION            | HG0195U  | 12   | HARRIS     | 12/18/1996 | \$18,000.00      | \$11,700.00      | \$6,300.00      | \$6,300.00  |
| AIR   | J AND J MOTORS                         | DB3411B  | 4    | DALLAS     | 12/18/1996 | \$1,000.00       | \$300.00         | \$700.00        | \$0.00      |
| AIR   | JEWEL'S AUTO SALES                     | JH0278G  | 4    | JOHNSON    | 12/18/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | LARSON JUHL(CLARKE)                    | DB3528C  | 4    | DALLAS     | 12/18/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | MODERN WELDING COMPANY                 | HG3517W  | 12   | HARRIS     | 12/18/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | NAPA RAYLOC, DIV. OF GENUINE PARTS CO. | EF0007S  | 4    | ERATH      | 12/18/1996 | \$4,600.00       | \$1,375.00       | \$3,225.00      | \$0.00      |
| AIR   | OCCIDENTAL CHEMICAL COMPANY            | MH0040N  | 12   | MATAGORD A | 12/18/1996 | \$40,500.00      | \$12,150.00      | \$28,350.00     | \$0.00      |
| AIR   | REDI-MIX INCORPORATED                  | CP0135G  | 4    | COLLIN     | 12/18/1996 | \$9,000.00       | \$2,700.00       | \$6,300.00      | \$0.00      |
| AIR   | ROHM AND HAAS TEXAS, INC.              | HG0632T  | 12   | HARRIS     | 12/18/1996 | \$11,750.00      | \$3,525.00       | \$8,225.00      | \$0.00      |
| AIR   | RYDER TRUCK RENTAL                     | EE1046M  | 6    | EL PASO    | 12/18/1996 | \$1,000.00       | \$300.00         | \$700.00        | \$0.00      |
| AIR   | SMITH INDUSTRIES, INC.                 | HG0664G  | 12   | HARRIS     | 12/18/1996 | \$18,000.00      | \$0.00           | \$18,000.00     | \$0.00      |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media | Entity Name                     | TNRCC ID | Reg. | County    | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost |
|-------|---------------------------------|----------|------|-----------|------------|------------------|------------------|-----------------|----------|
| AIR   | SPAIN OIL COMPANY               | BG0886T  | 13   | BEXAR     | 12/18/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | TRAMEL AUTO SALES               | KB0153H  | 4    | KAUFMAN   | 12/18/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | A.Z. AUTO SALES                 | EE1803N  | 6    | EL PASO   | 12/11/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | AA MANUFACTURING, INC.          | DB3830A  | 4    | DALLAS    | 12/11/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | CAR LOT, INCORPORATED (THE)     | DB3240E  | 4    | DALLAS    | 12/11/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | CHAVEZ TRUCKING, INC.           | EE0461D  | 6    | EL PASO   | 12/11/1996 | \$4,200.00       | \$1,260.00       | \$2,940.00      | \$0.00   |
| AIR   | CREDIT AUTO SALES               | KB0152J  | 4    | KAUFMAN   | 12/11/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | D.J. PAINT AND BODY SHOP        | HX0795U  | 12   | HARRIS    | 12/11/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | DIXIE CHEMICAL COMPANY          | HG0199M  | 12   | HARRIS    | 12/11/1996 | \$6,500.00       | \$1,950.00       | \$4,550.00      | \$0.00   |
| AIR   | JAGUAR PAINT & BODY SHOP        | HX0621I  | 12   | HARRIS    | 12/11/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | JONES AND SONS AUTO SALES       | KB0155D  | 4    | KAUFMAN   | 12/11/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | KEMCO-HUNTER CHEMICAL COMPANY   | HG0421L  | 4    | HARRIS    | 12/11/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | MILWHITE, INCORPORATED          | C20004K  | 8    | CROCKETT  | 12/11/1996 | \$9,200.00       | \$2,750.00       | \$6,450.00      | \$0.00   |
| AIR   | PRESSING ANSWERS, INC.          | TA3006J  | 4    | TARRANT   | 12/11/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | TELLO'S PAINT & BODY            | GB0534A  | 12   | GALVESTON | 12/11/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | TRUMAN ARNOLD COMPANIES         | HV0073S  | 4    | HUNT      | 12/11/1996 | \$26,250.00      | \$7,875.00       | \$18,375.00     | \$0.00   |
| AIR   | VICTOR EQUIPMENT COMPANY        | DF0048V  | 4    | DENTON    | 12/11/1996 | \$3,075.00       | \$925.00         | \$2,150.00      | \$0.00   |
| AIR   | ANR AUTO SERVICE                | HX0450L  | 12   | HARRIS    | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | C & R GIN INC                   | C10007P  | 2    | CROSBY    | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | COASTAL TRANSPORT COMPANY, INC. | GB0254J  | 12   | GALVESTON | 11/19/1996 | \$1,250.00       | \$375.00         | \$875.00        | \$0.00   |
| AIR   | CONCRETE TO GO                  | JH0255S  | 4    | JOHNSON   | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | DAVECO INDUSTRIES, INC.         | DB3959R  | 4    | DALLAS    | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | FORT BEND AUTO CONSIGNMENT      | FG0463G  | 12   | FORT BEND | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | GULF COPPER MANUFACTURING CORP. | JE0443C  | 10   | JEFFERSON | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media | Entity Name                            | TNRCC ID | Reg. | County   | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost    |
|-------|--|----------|------|----------|------------|------------------|------------------|-----------------|-------------|
| AIR   | HILLS AUTO SALES                       | EE0209P  | 6    | EL PASO  | 11/19/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | KENT MOORE CABINETS, INC.              | BM0211T  | 9    | BRAZOS   | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | KOPECKI MOTOR CENTER, INC.             | BG0856F  | 13   | BEXAR    | 11/19/1996 | \$500.00         | \$250.00         | \$250.00        | \$0.00      |
| AIR   | POWER CLEANING SYSTEMS OF HOUSTON      | HG3312T  | 12   | HARRIS   | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | SMITH CHEVROLET GEO                    | BG0897O  | 13   | BEXAR    | 11/19/1996 | \$500.00         | \$250.00         | \$250.00        | \$0.00      |
| AIR   | THOMAS STEEL DRUMS, INC.               | TA0375T  | 4    | TARRANT  | 11/19/1996 | \$10,000.00      | \$0.00           | \$10,000.00     | \$0.00      |
| AIR   | TRINITY INDUSTRIES, INC.               | TA0285V  | 4    | TARRANT  | 11/19/1996 | \$8,100.00       | \$0.00           | \$8,100.00      | \$0.00      |
| AIR   | VERNOR MATERIAL & EQUIPMENT            | BL0575M  | 12   | BRAZORIA | 11/19/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | VIC HOPKINS BODY SHOP                  | DB4047Q  | 4    | DALLAS   | 11/19/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | VTI INDUSTRIES, INC.                   | BM0209G  | 9    | BRAZOS   | 11/19/1996 | \$2,325.00       | \$700.00         | \$1,625.00      | \$0.00      |
| AIR   | ASHLAND CHEMICAL                       | HG1019L  | 12   | HARRIS   | 11/04/1996 | \$2,250.00       | \$675.00         | \$1,575.00      | \$0.00      |
| AIR   | CHALLENGE DOOR COMPANY                 | HR0058H  | 5    | HOPKINS  | 11/04/1996 | \$10,000.00      | \$0.00           | \$10,000.00     | \$0.00      |
| AIR   | DANNY BROWN'S PAINT AND BODY           | WA0070Q  | 12   | WALKER   | 11/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | MORENO'S TEXACO                        | EE0962W  | 6    | EL PASO  | 11/04/1996 | \$500.00         | \$0.00           | \$500.00        | \$0.00      |
| AIR   | OEM, INC.                              | TA1268O  | 4    | TARRANT  | 11/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | PBR INCORPORATED                       | DB4113F  | 4    | DALLAS   | 11/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | ROBERTO'S AUTOBUS                      | DB4278S  | 4    | DALLAS   | 11/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | SPRINGTOWN TRUCK SALES                 | PC0134H  | 4    | PARKER   | 11/04/1996 | \$2,000.00       | \$0.00           | \$2,000.00      | \$0.00      |
| AIR   | STOLTHAVEN HOUSTON, INC.               | HG1045K  | 12   | HARRIS   | 11/04/1996 | \$5,000.00       | \$1,500.00       | \$3,500.00      | \$0.00      |
| AIR   | SUNBURST SHUTTERS TEXAS                | DB1675C  | 4    | DALLAS   | 11/04/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | TOTAL BODY                             | BL0607B  | 12   | BRAZORIA | 11/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00      |
| AIR   | TUBE FORMING, INCORPORATED             | DB2321K  | 4    | DALLAS   | 11/04/1996 | \$1,350.00       | \$400.00         | \$950.00        | \$0.00      |
| AIR   | WASTE REDUCTION SYSTEMS, INC.          | HG3837B  | 12   | HARRIS   | 11/04/1996 | \$22,000.00      | \$22,000.00      | \$0.00          | \$22,000.00 |
| AIR   | WITCO CORPORATION - CONTINENTAL CARBON | MR0003G  | 2    | MOORE    | 11/04/1996 | \$5,000.00       | \$0.00           | \$5,000.00      | \$0.00      |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media | Entity Name                          | TNRCC ID | Reg. | County         | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost |
|-------|--------------------------------------|----------|------|----------------|------------|------------------|------------------|-----------------|----------|
| AIR   | BAKE-O-BODY & PAINT, INC.            | FG0474B  | 12   | FORT BEND      | 10/22/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | BUCHANAN AUTO SALES                  | DB2437N  | 4    | DALLAS         | 10/22/1996 | \$1,000.00       | \$300.00         | \$700.00        | \$0.00   |
| AIR   | CHANNEL SERVICES AND SALES           | HG9674J  | 12   | HARRIS         | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | CLK AUTO SALES                       | HX0418H  | 12   | HARRIS         | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | FORT WORTH ALUMINUM<br>FOUNDRY, INC. | TA3024H  | 4    | TARRANT        | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | GLOBAL OCTANES TEXAS, L.P.           | HG3604D  | 12   | HARRIS         | 10/22/1996 | \$10,000.00      | \$3,000.00       | \$7,000.00      | \$0.00   |
| AIR   | LEO'S AUTO SALES                     | EE1545M  | 6    | EL PASO        | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | LONGHORN SALES AND LEASING,<br>INC   | HQ0067R  | 12   | HARRIS         | 10/22/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | SUNRAY INVESTMENTS                   | TA3155O  | 4    | TARRANT        | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | TARA-MAR PRODUCTS                    | TA3091P  | 4    | TARRANT        | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | TAURUS CUSTOM BODY & PAINT           | EE1652K  | 6    | EL PASO        | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | TERRY THE TRADER PAINT & BODY        | MQ0478M  | 12   | MONTGOME<br>RY | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | W.P. BALLARD AND COMPANY, INC.       | HG3319F  | 12   | HARRIS         | 10/22/1996 | \$1,500.00       | \$450.00         | \$1,050.00      | \$0.00   |
| AIR   | WIL-COR, INCORPORATED                | HX0605G  | 12   | HARRIS         | 10/22/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | CARPENTER MOTORS                     | EE0266O  | 6    | EL PASO        | 10/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | ECONOMY #1 PAINT & BODY SHOP         | HG8955F  | 12   | HARRIS         | 10/04/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | ERNIE'S AUTOMOTIVE CENTER            | JH0248P  | 4    | JOHNSON        | 10/04/1996 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| AIR   | GALBREATH, INC                       | TA0447T  | 4    | TARRANT        | 10/04/1996 | \$1,725.00       | \$525.00         | \$1,200.00      | \$0.00   |
| AIR   | GALVESTON SHIPBUILDING<br>COMPANY    | GB0047Q  | 12   | GALVESTON      | 10/04/1996 | \$5,625.00       | \$1,675.00       | \$3,950.00      | \$0.00   |
| AIR   | JESS AUTO SALES                      | DB4236L  | 4    | DALLAS         | 10/04/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | KELLY THE TOPPER GUY                 | DB3895S  | 4    | DALLAS         | 10/04/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| AIR   | PIONEER AGGREGATES                   | WN0019Q  | 4    | WISE           | 10/04/1996 | \$5,000.00       | \$0.00           | \$5,000.00      | \$0.00   |
| AIR   | RODEO AUTO CENTER                    | EE1788H  | 6    | EL PASO        | 10/04/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media   | Entity Name                           | TNRCC ID  | Reg. | County      | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost    |
|---|---------------------------------------|-----------|------|-------------|------------|------------------|------------------|-----------------|-------------|
| AIR   | SPACE MAKER DESIGNS, INC.             | DB3961H   | 4    | DALLAS      | 10/04/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| AIR   | TRIPLE W RANCH                        | 931009S   | 4    | SOMERVELL   | 10/04/1996 | \$750.00         | \$225.00         | \$525.00        | \$0.00      |
| AIR   | WILLARD GRAIN AND FEED, INC.          | MB0282H   | 9    | MCLENNAN    | 10/04/1996 | \$8,000.00       | \$0.00           | \$8,000.00      | \$0.00      |
| ORDERS ISSUED FOR AIR CASES:                            |                                       |           |      |             | 120        | \$606,425.00     | \$155,685.00     | \$450,740.00    | \$51,570.00 |
| IHW   | SIGNTECH U.S.A.                       |           | 13   | BEXAR       | 01/31/1997 | \$31,920.00      | \$9,576.00       | \$22,344.00     | \$0.00      |
| IHW   | UNION PACIFIC - SAN ANTONIO           | 34950     | 13   | BEXAR       | 01/09/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00      |
| IHW   | ZAMUDIO Y ASOCIADOS                   | 83986     | 15   | WEBB        | 12/11/1996 | \$40,000.00      | \$0.00           | \$40,000.00     | \$0.00      |
| IHW   | TEXAS TANK MANUFACTURING              | 81726     | 3    | SHACKELFORD | 11/19/1996 | \$10,000.00      | \$0.00           | \$10,000.00     | \$0.00      |
| IHW   | CELOTEX CORPORATION                   | 31143     | 13   | BEXAR       | 11/04/1996 | \$18,800.00      | \$0.00           | \$18,800.00     | \$0.00      |
| IHW   | NORTH STAR STEEL TEXAS                | 31237     | 10   | ORANGE      | 11/04/1996 | \$20,000.00      | \$6,000.00       | \$14,000.00     | \$0.00      |
| IHW   | CITGO REFINING & CHEMICALS - EAST     | 30532     | 14   | NUECES      | 10/04/1996 | \$10,600.00      | \$3,180.00       | \$7,420.00      | \$0.00      |
| IHW   | CITGO REFINING & CHEMICALS - WEST     | 33763     | 14   | NUECES      | 10/04/1996 | \$9,600.00       | \$2,880.00       | \$6,720.00      | \$0.00      |
| IHW   | JONES BLAIR COMPANY                   | 30354     | 4    | DALLAS      | 10/04/1996 | \$30,000.00      | \$17,400.00      | \$12,600.00     | \$20,000.00 |
| IHW   | KELLY, MELTON E. PROPERTY - ESTATE OF | 82532     | 4    | NAVARRO     | 10/04/1996 | \$18,000.00      | \$0.00           | \$18,000.00     | \$0.00      |
| IHW   | SOUTHERN PACIFIC TRANS. CO.           | 31547     | 12   | HARRIS      | 10/04/1996 | \$18,400.00      | \$5,520.00       | \$12,880.00     | \$0.00      |
| IHW   | US ARMY FORT BLISS                    | 63003     | 6    | EL PASO     | 09/20/1996 | \$60,435.00      | \$0.00           | \$60,435.00     | \$0.00      |
| ORDERS ISSUED FOR INDUSTRIAL AND HAZARDOUS WASTE CASES: |                                       |           |      |             | 12         | \$267,755.00     | \$44,556.00      | \$223,199.00    | \$20,000.00 |
| MM  | LONE STAR INDUSTRIES                  |           | 3    | NOLAN       | 01/31/1997 | \$36,960.00      | \$11,088.00      | \$25,872.00     | \$0.00      |
| ORDERS ISSUED FOR MULTI-MEDIA CASES:                    |                                       |           |      |             | 1          | \$36,960.00      | \$11,088.00      | \$25,872.00     | \$0.00      |
| MSW   | ROLAND, JOE (PROPERTY OF)             | 455110026 | 11   | CALDWELL    | 01/09/1997 | \$4,320.00       | \$0.00           | \$4,320.00      | \$0.00      |
| MSW   | SCRAP TIRE RECYCLING, INC.            | 44096     | 12   | HARRIS      | 12/11/1996 | \$29,940.00      | \$0.00           | \$29,940.00     | \$0.00      |
| ORDERS ISSUED FOR MUNICIPAL SOLID WASTE CASES:          |                                       |           |      |             | 2          | \$34,260.00      | \$0.00           | \$34,260.00     | \$0.00      |
| OC  | ABSTON, RONNIE                        | 2386W     | 4    | GRAYSON     | 01/31/1997 | \$250.00         | \$75.00          | \$175.00        | \$0.00      |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media   | Entity Name                                 | TNRCC ID | Reg. | County    | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost |
|---|---|----------|------|-----------|------------|------------------|------------------|-----------------|----------|
| OC  | BOYD, GRADY                                 | 1201     | 9    | BOSQUE    | 01/31/1997 | \$500.00         | \$150.00         | \$350.00        | \$0.00   |
| OC  | COLLEY, JAMES                               | 4557     | 11   | TRAVIS    | 01/31/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| OC  | DAVIS, DONALD DEAN                          | UNLIC    | 12   | WHARTON   | 01/31/1997 | \$750.00         | \$0.00           | \$750.00        | \$0.00   |
| OC  | HILL, JOE                                   | 1233     | 8    | MCCULLOCH | 01/31/1997 | \$500.00         | \$0.00           | \$500.00        | \$0.00   |
| OC  | KASHWER, JERRY                              | 1727W    | 9    | GRIMES    | 01/31/1997 | \$500.00         | \$0.00           | \$500.00        | \$0.00   |
| OC  | HIGGINS, PAUL L.                            | 2548W    | 4    | HOOD      | 12/11/1996 | \$3,750.00       | \$1,150.00       | \$2,600.00      | \$0.00   |
| ORDERS ISSUED FOR OCCUPATIONAL CERTIFICAITON CASES: |   |          |      |           | 7          | \$6,250.00       | \$1,375.00       | \$4,875.00      | \$0.00   |
| PST   | CONNALLY CENTER - PARK, JIM                 | 47814    | 9    | MCLENNAN  | 01/31/1997 | \$3,600.00       | \$1,200.00       | \$2,400.00      | \$0.00   |
| PST   | KIDD JONES - WADI, IMAD                     | 4275     | 4    | NAVARRO   | 01/31/1997 | \$600.00         | \$0.00           | \$600.00        | \$0.00   |
| PST   | NORTHEAST TEXAS TRAVEL CENTER<br>GREENVILLE | 54968    | 4    | HUNT      | 01/31/1997 | \$17,200.00      | \$5,160.00       | \$12,040.00     | \$0.00   |
| PST   | TRAVIS COUNTY TRANSPORTATION<br>SATELLITE 2 | 40880    | 11   | TRAVIS    | 01/31/1997 | \$400.00         | \$0.00           | \$400.00        | \$0.00   |
| PST   | BIG TEX #12 - PILKINGTON, SAM               | 11564    | 9    | BELL      | 01/27/1997 | \$12,200.00      | \$3,660.00       | \$8,540.00      | \$0.00   |
| PST   | BIG TEX #14 - PILKINGTON, SAM               | 11572    | 9    | BELL      | 01/27/1997 | \$5,000.00       | \$1,500.00       | \$3,500.00      | \$0.00   |
| PST   | BRISCOE TIRE COMPANY (BRISCOE,<br>JACK E.)  | NONE     | 4    | DENTON    | 01/27/1997 | \$8,800.00       | \$2,640.00       | \$6,160.00      | \$0.00   |
| PST   | BUDDY SUPER MARKET - HILL, GLEN             | 43716    | 5    | LAMAR     | 01/27/1997 | \$1,800.00       | \$540.00         | \$1,260.00      | \$0.00   |
| PST   | DANNY'S MART - LUCKY LADY OIL<br>COMPANY    | 27517    | 4    | TARRANT   | 01/27/1997 | \$1,800.00       | \$0.00           | \$1,800.00      | \$0.00   |
| PST   | HARRISBURG TEXACO (ABDUL-<br>LATIF, HUSEIN) | 23823    | 12   | HARRIS    | 01/27/1997 | \$1,500.00       | \$0.00           | \$1,500.00      | \$0.00   |
| PST   | HITCHCOCK ALI, INC. (ALI RAJAB A.)          | 64364    | 12   | GALVESTON | 01/27/1997 | \$900.00         | \$0.00           | \$900.00        | \$0.00   |
| PST   | MORA'S DRIVE IN GROCERY - MORA,<br>JUANITA  | 12875    | 15   | CAMERON   | 01/27/1997 | \$4,400.00       | \$0.00           | \$4,400.00      | \$0.00   |
| PST   | RACER TRUCK WASH - ZINCO, INC.              | 24609    | 2    | LUBBOCK   | 01/27/1997 | \$600.00         | \$180.00         | \$420.00        | \$0.00   |
| PST   | RYDER TRUCK RENTAL, INC.                    | 31862    | 15   | HIDALGO   | 01/27/1997 | \$1,200.00       | \$360.00         | \$840.00        | \$0.00   |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media | Entity Name                              | TNRCC ID | Reg. | County     | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost |
|-------|--|----------|------|------------|------------|------------------|------------------|-----------------|----------|
| PST   | SAVEWAY FOOD MART (LEE, CHUNG WOO)       | 36198    | 12   | HARRIS     | 01/27/1997 | \$1,500.00       | \$0.00           | \$1,500.00      | \$0.00   |
| PST   | DOMESTIC ENGINEERING OF TEXAS, INC.      |          | 12   | MONTGOMERY | 01/23/1997 | \$25,450.88      | \$0.00           | \$25,450.88     | \$0.00   |
| PST   | ERNIE CALDWELL, INC.                     | 42147    | 13   | BEXAR      | 01/09/1997 | \$9,400.00       | \$2,820.00       | \$6,580.00      | \$0.00   |
| PST   | FAST N FAIR #1 - WILBANKS OIL CO., INC.  | 34278    | 4    | TARRANT    | 01/09/1997 | \$1,200.00       | \$360.00         | \$840.00        | \$0.00   |
| PST   | HILLTOP (U SAVE GROCERY) - SHALADI,WALID | 66244    | 4    | KAUFMAN    | 01/09/1997 | \$3,200.00       | \$960.00         | \$2,240.00      | \$0.00   |
| PST   | J.C. TEXACO - W.D. MILLER, INC.          | 24985    | 12   | LIBERTY    | 01/09/1997 | \$1,800.00       | \$0.00           | \$1,800.00      | \$0.00   |
| PST   | PARKER, JIM (FORMER GAS STATION)         | NOT REG  | 3    | COMANCHE   | 01/09/1997 | \$37,500.00      | \$27,800.00      | \$9,700.00      | \$0.00   |
| PST   | PEAVY, JOHN W.,JR (FORMER SERVICE STAT.) | NOT REG  | 9    | GRIMES     | 01/09/1997 | \$4,400.00       | \$3,800.00       | \$600.00        | \$0.00   |
| PST   | WEST TEXAS GAS, INC.                     | 51769    | 8    | TOM GREEN  | 01/09/1997 | \$8,000.00       | \$0.00           | \$8,000.00      | \$0.00   |
| PST   | LAKE OIL COMPANY                         | 38766    | 12   | COLORADO   | 12/18/1996 | \$4,400.00       | \$3,200.00       | \$1,200.00      | \$0.00   |
| PST   | PRIME EQUIPMENT #107 - PRIMECO, INC.     | 24593    | 12   | HARRIS     | 12/18/1996 | \$600.00         | \$0.00           | \$600.00        | \$0.00   |
| PST   | TIMES MARKET #9 - GARZA, MARIA LOUISA    | 49467    | 14   | NUECES     | 12/18/1996 | \$13,400.00      | \$4,020.00       | \$9,380.00      | \$0.00   |
| PST   | GOODING OIL COMPANY, INC.                | 1247     | 13   | MEDINA     | 12/11/1996 | \$1,800.00       | \$0.00           | \$1,800.00      | \$0.00   |
| PST   | MAYFAIR MINERALS, INC.                   | 1854     | 15   | HIDALGO    | 12/11/1996 | \$5,400.00       | \$1,620.00       | \$3,780.00      | \$0.00   |
| PST   | EKRUT OIL COMPANY & COALSTON, KIM        | 61210    | 9    | BOSQUE     | 12/06/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| PST   | GASKAMP'S 66 -EKRUT OIL CO./SPENCE,TERRY | 43846    | 9    | BOSQUE     | 12/06/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| PST   | P.W. JONES OIL COMPANY                   | 49598    | 3    | HARDEMAN   | 12/06/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| PST   | RAHN'S PHILLIPS 66 - P.W. JONES OIL CO.  | 5177     | 3    | HARDEMAN   | 12/06/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |

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|-------|---|----------|------|----------|------------|------------------|------------------|-----------------|----------|
| PST   | RAY'S 66 - EKRUT OIL CO. & BUICE, RONALD  | 43847    | 9    | MCLENNAN | 12/06/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| PST   | SHOOK'S NUMBER THREE -EKRUT OIL CO.-KHAN  | 43848    | 9    | MCLENNAN | 12/06/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| PST   | HIDDEN VALLEY GROCERY (MAGNESS, BILLY)    | 11568    | 9    | BELL     | 11/19/1996 | \$2,400.00       | \$720.00         | \$1,680.00      | \$0.00   |
| PST   | B & B BOAT PARTS & SERVICE                | 66036    | 4    | GRAYSON  | 11/04/1996 | \$3,200.00       | \$2,600.00       | \$600.00        | \$0.00   |
| PST   | CIRCLE R DRIVE IN (ROSE, DAVID B.)        | 3052     | 14   | JACKSON  | 11/04/1996 | \$600.00         | \$0.00           | \$600.00        | \$0.00   |
| PST   | DICK KLEBERG PARK (KLEBERG COUNTY PARKS)  | 46878    | 14   | KLEBERG  | 11/04/1996 | \$600.00         | \$0.00           | \$600.00        | \$0.00   |
| PST   | PIC-N-PAY - N.E. JONES OIL COMPANY        | 46137    | 5    | MARION   | 11/04/1996 | \$19,400.00      | \$5,820.00       | \$13,580.00     | \$0.00   |
| PST   | PLAINS L.P. GAS CO. - HORKEY OIL CO.INC.  | 44324    | 2    | LUBBOCK  | 11/04/1996 | \$1,000.00       | \$0.00           | \$1,000.00      | \$0.00   |
| PST   | QUIK CHEK - CARTER, SUK CHA               | 54637    | 13   | BEXAR    | 11/04/1996 | \$2,400.00       | \$720.00         | \$1,680.00      | \$0.00   |
| PST   | TIME OUT FOOD STORE - FARASHEH, SELEEM    | 30561    | 12   | HARRIS   | 11/04/1996 | \$1,200.00       | \$360.00         | \$840.00        | \$0.00   |
| PST   | WILEY'S LAKESIDE RETREAT - YOUNGBLOOD OIL | 36283    | 5    | PANOLA   | 11/04/1996 | \$2,400.00       | \$720.00         | \$1,680.00      | \$0.00   |
| PST   | 281 FUEL STOP & MORE - SOUTHWEST GRAIN    | 57950    | 15   | HIDALGO  | 10/22/1996 | \$1,200.00       | \$0.00           | \$1,200.00      | \$0.00   |
| PST   | IRON SKILLET, INC. (THE)                  | 47226    | 13   | BEXAR    | 10/22/1996 | \$3,600.00       | \$1,080.00       | \$2,520.00      | \$0.00   |
| PST   | LLOYD BALL CONOCO - PEREZ, A.R.           | 26011    | 13   | BEXAR    | 10/22/1996 | \$1,200.00       | \$360.00         | \$840.00        | \$0.00   |
| PST   | M G BUILDING MATERIALS INC                | 32507    | 13   | BEXAR    | 10/22/1996 | \$2,400.00       | \$1,080.00       | \$1,320.00      | \$0.00   |
| PST   | PEREZ CHEVRON SERVICE - PEREZ, FIDEL C.   | 11813    | 15   | HIDALGO  | 10/22/1996 | \$3,200.00       | \$960.00         | \$2,240.00      | \$0.00   |
| PST   | QUICK MART (DAYANI, RAY)                  | 59801    | 12   | HARRIS   | 10/22/1996 | \$600.00         | \$0.00           | \$600.00        | \$0.00   |
| PST   | ANDY'S ICE HOUSE                          | 47118    | 13   | BEXAR    | 10/04/1996 | \$1,200.00       | \$360.00         | \$840.00        | \$0.00   |
| PST   | BARRY'S SUPER FUEL (SUPERIOR BAG & SUPP)  | 13834    | 2    | LUBBOCK  | 10/04/1996 | \$1,800.00       | \$0.00           | \$1,800.00      | \$0.00   |



**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media                        | Entity Name                                 | TNRCC ID  | Reg. | County           | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost |
|------------------------------|---|-----------|------|------------------|------------|------------------|------------------|-----------------|----------|
| PST                          | CALHOUN ELECTRIC COMPANY                    | 389       | 13   | BEXAR            | 10/04/1996 | \$2,400.00       | \$720.00         | \$1,680.00      | \$0.00   |
| PST                          | COUNTRY BOY #1 (ARTROX, INC.)               | 40747     | 6    | EL PASO          | 10/04/1996 | \$800.00         | \$240.00         | \$560.00        | \$0.00   |
| PST                          | CROCKETT COUNTY ROAD DEPT                   | 60078     | 8    | CROCKETT         | 10/04/1996 | \$4,400.00       | \$1,320.00       | \$3,080.00      | \$0.00   |
| PST                          | MICHAEL DAVIS STATION -<br>GIDDINGS PETRO.  | 32158     | 11   | BASTROP          | 10/04/1996 | \$600.00         | \$180.00         | \$420.00        | \$0.00   |
| PST                          | ONE STOP FOOD STORE #32 -H.D.<br>NEAL, INC. | 30837     | 13   | BEXAR            | 10/04/1996 | \$5,400.00       | \$1,620.00       | \$3,780.00      | \$0.00   |
| PST                          | SUPER KLEEN CAR WASH - AYALA,<br>LEO        | 40958     | 15   | WEBB             | 10/04/1996 | \$1,800.00       | \$540.00         | \$1,260.00      | \$0.00   |
| PST                          | WILLEKE HILL - REECE ALBERT, INC.           | 37531     | 8    | TOM GREEN        | 10/04/1996 | \$1,800.00       | \$540.00         | \$1,260.00      | \$0.00   |
| ORDERS ISSUED FOR PST CASES: |   |           |      |                  | 58         | \$243,650.88     | \$79,760.00      | \$163,890.88    | \$0.00   |
| WQ                           | BALLINGER, CITY OF                          | 10325-003 | 3    | RUNNELS          | 01/27/1997 | \$3,680.00       | \$1,104.00       | \$2,576.00      | \$0.00   |
| WQ                           | BONHAM, CITY OF                             | 10070-001 | 4    | FANNIN           | 01/27/1997 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| WQ                           | COASTWIDE MARINE SERVICES, INC.             | 10931-001 | 12   | GALVESTON        | 01/27/1997 | \$10,640.00      | \$3,192.00       | \$7,448.00      | \$0.00   |
| WQ                           | LOUISIANA-PACIFIC CORPORATION               | 01754-000 | 10   | POLK             | 01/27/1997 | \$28,240.00      | \$8,472.00       | \$19,768.00     | \$0.00   |
| WQ                           | NORTHWEST INDEPENDENT SCHOOL<br>DISTRICT    | 11760-001 | 4    | DENTON           | 01/27/1997 | \$13,280.00      | \$3,984.00       | \$9,296.00      | \$0.00   |
| WQ                           | PARTICIPATION DEVELOPMENT<br>CORP. (TEXAS)  | 11506-001 | 5    | HENDERSON        | 01/27/1997 | \$2,760.00       | \$828.00         | \$1,932.00      | \$0.00   |
| WQ                           | SPEARS, GREG (SCENIC POINT<br>NORTHVIEW)    | none      | 4    | PALO PINTO       | 01/27/1997 | \$10,030.00      | \$3,009.00       | \$7,021.00      | \$0.00   |
| WQ                           | A.P. GREEN INDUSTRIES, INC.                 | 02581-000 | 5    | HOPKINS          | 01/09/1997 | \$2,110.00       | \$633.00         | \$1,477.00      | \$0.00   |
| WQ                           | PIONEER CONCRETE (TERRELL<br>FACILITY)      | none      | 4    | KAUFMAN          | 01/09/1997 | \$46,500.00      | \$6,500.00       | \$40,000.00     | \$0.00   |
| WQ                           | SAN JACINTO UTILITY COMPANY                 | 11102-001 | 4    | JOHNSON          | 12/31/1996 | \$0.00           | \$0.00           | \$0.00          | \$0.00   |
| WQ                           | ATLANTA, CITY OF                            | 10338-001 | 5    | CASS             | 12/11/1996 | \$11,360.00      | \$3,408.00       | \$7,952.00      | \$0.00   |
| WQ                           | BROADDUS, TOWN OF (ANA-LAB)                 | 11772-001 | 10   | SAN<br>AUGUSTINE | 12/11/1996 | \$3,500.00       | \$2,500.00       | \$1,000.00      | \$0.00   |
| WQ                           | CACTUS, CITY OF                             | 03436     | 1    | MOORE            | 12/11/1996 | \$68,920.00      | \$19,420.00      | \$49,500.00     | \$0.00   |

**TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/96 THROUGH 1/31/97**

| Media  | Entity Name                          | TNRCC ID  | Reg. | County    | Order Date | Penalty Assessed | Penalty Deferred | Settled Penalty | SEP Cost    |
|--|--------------------------------------|-----------|------|-----------|------------|------------------|------------------|-----------------|-------------|
| WQ   | GLOBAL EVANGELISM, INC.              | none      | 13   | BEXAR     | 12/11/1996 | \$3,800.00       | \$1,140.00       | \$2,660.00      | \$0.00      |
| WQ   | CHINA, CITY OF                       | 12104-001 | 10   | JEFFERSON | 11/19/1996 | \$3,380.00       | \$1,014.00       | \$2,366.00      | \$0.00      |
| WQ   | DENTON, FELIX JR.                    | none      | 5    | VAN ZANDT | 11/19/1996 | \$1,080.00       | \$0.00           | \$1,080.00      | \$0.00      |
| WQ   | SOUTHERN STAR & HUNG GROUP, INC.     | 03457-000 | 15   | CAMERON   | 11/19/1996 | \$14,400.00      | \$4,400.00       | \$10,000.00     | \$0.00      |
| WQ   | ROBINSON, CITY OF                    | 10780-003 | 9    | MCLENNAN  | 10/04/1996 | \$3,680.00       | \$3,680.00       | \$0.00          | \$2,832.00  |
| ORDERS ISSUED FOR WATER QUALITY CASES:         |                                      |           |      |           | 18         | \$227,360.00     | \$63,284.00      | \$164,076.00    | \$2,832.00  |
| WU   | PRESBYTERIAN PAN AMERICAN SCHOOL     | 1370009   | 14   | KLEBERG   | 01/31/1997 | \$930.00         | \$279.00         | \$651.00        | \$0.00      |
| WU   | EAGLE POINT ESTATES WATER SYSTEM     | 2500049   | 5    | WOOD      | 12/18/1996 | \$2,480.00       | \$744.00         | \$1,736.00      | \$0.00      |
| WU   | PIN OAK MOBILE HOME PARK #1 AND #2   | 1010826   | 12   | HARRIS    | 12/11/1996 | \$825.00         | \$0.00           | \$825.00        | \$0.00      |
| WU   | ISLAND VIEW LANDING - WATTS, CHARLES | 1580010   | 5    | MARION    | 10/22/1996 | \$1,400.00       | \$480.00         | \$920.00        | \$0.00      |
| WU   | M & M MOBILE HOME PARK               | 0950068   | 2    | HALE      | 10/22/1996 | \$1,000.00       | \$300.00         | \$700.00        | \$0.00      |
| WU   | MAY WATER SUPPLY CORPORATION         | 0250017   | 3    | BROWN     | 10/22/1996 | \$930.00         | \$279.00         | \$651.00        | \$0.00      |
| WU   | LOE'S HIGHPORT INCORPORATED          | 0910130   | 4    | GRAYSON   | 10/04/1996 | \$2,300.00       | \$700.00         | \$1,600.00      | \$0.00      |
| WU   | HOLLIMAN WATER DEPARTMENT            | 1070028   | 5    | HENDERSON | 09/20/1996 | \$2,160.00       | \$0.00           | \$2,160.00      | \$0.00      |
| ORDERS ISSUED FOR PUBLIC DRINKING WATER CASES: |                                      |           |      |           | 8          | \$12,025.00      | \$2,782.00       | \$9,243.00      | \$0.00      |
| OVERALL AGENCY TOTALS THROUGH JANUARY 1997:    |                                      |           |      |           | 226        | \$1,434,685.88   | \$358,530.00     | \$1,076,155.88  | \$74,402.00 |